

**HOUSING AUTHORITY OF THE CITY OF SAN DIEGO  
REVISED AGENDA FOR  
REGULAR HOUSING AUTHORITY MEETING  
JANUARY 7, 2020, AT 2:00 PM OR SOON THEREAFTER  
COUNCIL CHAMBERS: 12<sup>th</sup> FLOOR  
202 C STREET, SAN DIEGO, CA 92101**

**Assistance for Persons with Disabilities:** Agendas, reports and records are available in alternative formats upon request. To order information in Braille, oversized print or voice cassette tape, or to arrange for a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five days prior to the meeting at 619-533-4000 (voice) or 619-236-7012 (TTY). Assistive Listening Devices: ALDs are available from the City Clerk's Office prior to the meeting and are to be returned at the end of the meeting.

**Questions Regarding Agenda Items:** For specific questions regarding any item on the Housing Authority agenda, please contact [SDHCdocketinfo@sdhc.org](mailto:SDHCdocketinfo@sdhc.org) or 619-578-7550. Internet access to agendas and reports is available at [www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/](http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/).

**Housing Authority Non-Agenda Comments:**

Members of the public may address the Housing Authority on items of interest within the Housing Authority's jurisdiction that have not been previously before the Housing Authority. Comments relating to items on today's agenda are to be taken at the time the item is heard.

**APPROVAL OF HOUSING AUTHORITY MINUTES:**

December 10, 2019

**DISCUSSION AGENDA:**

**ITEM 1: [HAR20-004 Approval of a forgivable loan to J Street Inn, L.P. to impose affordability restrictions for a 221-unit project located at 222 J Street, San Diego, California, through December 31, 2027](#)**

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions, as described in this report:

- 1) Approve a San Diego Housing Commission (Housing Commission) forgivable loan in an amount not to exceed \$3,023,631 to J Street Inn, L.P., to impose affordability restrictions through December 31, 2027, on 221 units, making the project 100 percent affordable at 50 percent of San Diego's Area Median Income (AMI) and 80 percent of AMI affordability levels, as detailed in this report;
- 2) Authorize the President & Chief Executive Officer of the Housing Commission (President & CEO), or designee to execute such documents and perform such acts as are necessary to implement these approvals, in a form and format as approved by General Counsel of the Housing Commission;
- 3) Authorize the President & CEO, or designee, to substitute approved funding sources with any other available funds as deemed appropriate, contingent on budget availability, when in the best interests of the Housing Commission, provided that such funding sources are available and provided further that the amount of the forgivable loan approved in this action does not increase beyond that approved in these actions, and further authorize the President & CEO, or designee, to take such actions as are necessary, convenient and/or appropriate to implement this approval and delegation of authority by the Housing Commission upon advice of General Counsel; and

- 4) Authorize an increase in funding allocation to loans made in the Fiscal Year (FY) 2020 Housing Commission Budget by \$3,023,631, and allocate the funds as a forgivable loan.

**ITEM 2: [HAR20-005](#) [Application for State of California CalHome Program Funds \(Citywide\)](#)**

That the Housing Authority of the City of San Diego (Housing Authority) take the following actions:

- 1) Approve the submission of an application to the California Department of Housing and Community Development (HCD) for up to \$5 million in CalHome Program funds;
- 2) Authorize the San Diego Housing Commission's (Housing Commission) President & CEO, or designee, to execute all necessary documents and instruments that are necessary and/or appropriate to implement these approvals, in a form approved by General Counsel, and to take such actions as are necessary and/or appropriate to implement these approvals; and
- 3) Authorize an amendment to the Fiscal Year 2021 budget for the expenditure of up to \$5 million in CalHome Funds for Homeownership, if awarded.

**Adjournment**